

MINUTES

TITLE: Motueka Community Board
DATE: Tuesday 28 June 2005
TIME: 4.31pm
VENUE: Tasman District Council Motueka Service Centre,
7 Hickmott Place, Motueka

PRESENT: C R Satherley (Chairperson)
Crs J L Inglis, P K O'Shea and E J Wilkins
Board Members S W Bean, B F Dowler and A C Fry

IN ATTENDANCE: L L Kennedy (Community Services Manager), M Van
Ingen (Minute Secretary), media and members of the
public

1 OPENING, APOLOGIES, WELCOME

Chairperson Satherley introduced the new Service Centres Manager, Mr Bob Askew. Mr Askew introduced himself and gave a brief talk on his experience and expectations.

**Moved B F Dowler/S W Bean
MK05/06/01**

**THAT apologies from A C Fry for lateness and for Cr P K O'Shea leaving early
be sustained.
CARRIED**

2 PUBLIC FORUM

Roger Hynd

Mr Hynd discussed the Wallace Street/High Street Intersection proposal, as this option affects his business directly. He would prefer for Wallace Street to be left as is, until a better solution can be achieved. He supports the Tudor Street/High Street Intersection option.

A C Fry arrived 4.36pm.

Peter Bourke

Mr Bourke works at Motueka Visitor Information Centre. He supports Mr Hynd's opinion that Wallace Street/High Street Intersection should be left as is, until a better solution can be achieved.

John Skelton

Mr Skelton owns Hat Trick Lodge. He supports Mr Hynd and Mr Bourke's opinions that Wallace Street/High Street Intersection should be left as is, until a better solution can be achieved. He does support the Tudor Street/High Street Intersection proposal.

Bob Cooke

Mr Cooke advised of a clean up that local residents carried out on the foreshore in Trewavas Street.

Mr Cooke discussed his application for Discretionary Funds for seats and tables and tabled photographs to show the area where these would be located. Mr Cooke has been working with Louise Clives to help beautify this area.

Mr Cooke gave an update on Keep Motueka Beautiful Committee items. The Kumeras walkway has had a high tide again and this walkway is washing away. It is envisaged that the Wharf Road Park area may be included in the walkway connecting to York Park.

Jim Butler

Mr Butler discussed the Discretionary Fund allocations, street scaping in High Street, and Motueka Cadet Unit.

Michael Ganzevles

Mr Ganzevles discussed his application for occupation of High Street, Motueka.

Glenn Thorn

Mr Thorn discussed the Decks Reserve development. He tabled plans and asked the Board for their feedback. It was noted that this item will be on the next agenda.

3 CONFIRMATION OF MINUTES

**Moved Cr E J Wilkins/B F Dowler
MK05/06/02**

THAT the minutes of the Motueka Community Board meeting held on Tuesday, 24 May 2005 containing resolutions MK05/05/01 to MK05/05/08 be confirmed as a true and correct record.

CARRIED

4 TRANSIT NEW ZEALAND – SH60 INTERSECTIONS IN HIGH STREET

4.1 Community Services Manager's Report

The Community Services Manager's report indicated the process that the Board needed to follow.

4.2 Submissions

Tudor Street/High Street Intersection

Cr O'Shea wanted to acknowledge the many people that have worked hard to change the appearance of Motueka, and the amount of money that has been spent. She felt that the Board should not rush this decision.

Cr Inglis supports having good traffic flow and the ability to pass in High Street when people are turning right.

Cr Wilkins hopes that Transit New Zealand has researched the options thoroughly this time to ensure that this is the best outcome. She wanted to know if the lane is going to be wide enough so a truck can still pass if someone is turning right. It was clarified that the plans indicate that the lanes would be wide enough.

Board Member Dowler and Chairperson Satherley support the Tudor Street/High Street Intersection option.

Moved C R Satherley/B F Dowler MK05/06/03

THAT the Motueka Community Board write to Engineering Services Committee to advise of their support for the Tudor Street/High Street Intersection option and request that this option proceed.

CARRIED

Wallace Street/High Street Intersection

Chairperson Satherley does not support the Wallace Street/High Street Intersection proposal.

Board Member Fry does not support the right hand turn into Wallace Street, he would like the right hand turn off High Street into Wallace Street permanently stopped.

Cr Inglis and Wilkins support having passing bays in High Street, Motueka, especially by Wallace Street/High Street Intersection.

Cr O'Shea would like Transit New Zealand to have another look at the measurements to see if any other options could be possible.

Board Member Dowler advised of Dave Robertson's comments to remove five carparks outside Whitwells to allow passing bays in High Street.

Moved B F Dowler/C R Satherley
MK05/06/04

THAT the Motueka Community Board write to Engineering Services Committee to advise of their preference to defer any action on the Wallace Street/High Street Intersection, until further discussion is carried out with affected parties, Transit New Zealand and Tasman District Council.

CARRIED

Chairperson Satherley thanked all the submitters for their feedback. It was very appreciated and helpful.

Moved C R Satherley/Cr E J Wilkins
MK05/06/05

THAT the Motueka Community Board ask Transit New Zealand to consult with the Motueka Arts Council on the re-siting of the street furniture, bollards, and trees, as a result of the road realignment in the Tudor Street/High Street corner.
CARRIED

It was noted that Transit New Zealand would forward the final design proposal to the Board for final approval before works proceed. The Motueka Community Board wished to thank Transit New Zealand for the opportunity to comment.

5 DODGY REF PROPOSAL – OCCUPATION OF FOOTPATH

5.1 Staff Reports

Cr O'Shea felt that this item should not have come to the Board, and should have been handled by the Environment and Planning Committee.

Cr O'Shea left 5.35pm.

Mr Kennedy discussed the Manager Property's report which highlighted the key issues for the Board to consider.

Cr Wilkins wanted the Board to research the current Liquor Bylaw to clarify what is permitted.

Board Member Dowler supports the seat on the corner of High Street/Greenwood Street being turned 90°. It was queried why are other businesses in High Street allowed tables and chairs which permit smoking.

Cr Inglis and Board Members Bean and Dowler support the application.

**Moved C R Satherley/Cr J L Inglis
MK05/06/06**

THAT the Motueka Community Board support, in principle, the application of the Dodgy Ref locating chairs and tables outside, but not a screened off area, and subject to all necessary consents being met. If this application is declined on the basis of the area not being screened off, then the Motueka Community Board will revisit this issue.

CARRIED

Meeting adjourned 6.00pm.

Meeting reconvened 6.20pm.

6 CORRESPONDENCE

**Moved C R Satherley/B F Dowler
MK05/06/07**

**THAT the inwards correspondence be received.
CARRIED**

6.1 Keep Motueka Beautiful Committee

Letter from Keep Motueka Beautiful thanking the Board for their grant towards the Litter Cart operators wages, and advising further funding was being sought from WINZ.

6.2 Kay Franklyn

Letter from Kay Franklin thanking Cr Inglis and Roger Ashworth for meeting her to discuss the state of the road and wharf at Riwaka, and asking that they be repaired.

7 REPORTS

**Moved Cr J L Inglis/B F Dowler
MK05/06/08**

**THAT all reports be received and taken as read.
CARRIED**

7.1 Chairperson Satherley

7.1.2 Engineering Services

Streetlighting

Cr Wilkins advised that the alleyway off Woodlands Avenue, which goes through to Monahan Street, which is used by people to go to the movies, is very dark and needs lighting.

7.1.3 Motueka Community Board Tour of Motueka Sewerage Ponds

During the tour Mr Cuthbertson advised the Board that people have been swimming in, and kayaking on, the sewerage ponds. It was agreed that the public be advised that this is not a recommended activity at the sewerage ponds.

**Moved Cr E J Wilkins/A C Fry
MK05/06/09**

**THAT the Motueka Community Board write to Mr Cuthbertson thanking him for his tour which was very informative.
CARRIED**

7.1.4 Old Clock Outside Museum

**Moved C R Satherley/Cr E J Wilkins
MK05/06/10**

**THAT the Motueka Community Board approves the donation of the old clock to the Motueka Museum for a display item.
CARRIED**

7.1.5 Motueka Community Board Members Updates

Chairperson Satherley

Annual Plan

Chairperson Satherley attended the hearings and spoke on the Board's submission for the request of a heavy traffic bypass for Motueka.

It was noted that Motueka residents only want a heavy traffic bypass, not a full bypass. This heavy traffic bypass project needs to be included in the Long Term Council Community Plan so then it can be investigated and carried out. Currently this project is not in the Long Term Council Community Plan, and it was hoped that the Council would support the Board's Annual Plan submission.

Board Member Fry expressed his concern about how much money was being spent on roading in Richmond and how little was being spent in Motueka.

Board Member Fry

Board Member Fry requested that copies of the Cycling Strategy be sent to all Motueka Community Board members.

The fire wells in Motueka have all been cleaned out and checked. Board Member Fry requested information on whether the Riwaka fire wells have been checked.

Board Member Dowler

Board Member Dowler advised that the Rugby Park grandstand had received Council approval. Construction will start at the park in July. The official opening is anticipated to be February 2006. The naming rights are currently for sale and sales of seats are underway.

Board Member Dowler advised that the Clock Tower Trust is struggling to meet their repayments. The first side of the clock tower has been let for advertising.

Chairperson Satherley congratulated the Rugby Park team for their efforts.

Board Member Bean

Board Member Bean advised that he had investigated a complaint about the rock art in the estuary, but found out that a decision was made by Council and the Department of Conservation some time ago to leave the rock art as it is.

Board Member Bean advised that he had received complaints about cars for sale at the High Street reserve by the roundabout. Transit New Zealand own this land and are monitoring it. There has been a huge improvement.

Cr J L Inglis

Cr Inglis advised that Mr J Wilson of Riwaka has been doing some beautifying work in the area.

Cr Inglis advised that Riwaka Wharf is going to have some extra poles installed and rocks are going to be placed around the ground to help reduce erosion.

Cr Inglis advised that Kaiteriteri-Marahau Road has been sprayed, so this should be looking good for the summer.

Moved Cr E J Wilkins/B F Dowler MK05/06/11

**THAT the Motueka Community Board write to Mr John Wilson thanking him for his efforts in beautifying the area.
CARRIED**

7.2 Utilities Asset Manager

Report from Mr Cuthbertson advising that the Motueka Community Board will be invited to a Council Workshop on the Coastal Pipeline later in the year.

7.3 Reserves Manager

Report from Mrs Wilkes regarding the status of parks and reserves in Motueka.

7.4 Chief Executive

Chairperson Satherley attended a meeting at the beginning of the month on Community Board delegations. This report is requesting comments from the Board regarding the idea of staff briefings.

**Moved C R Satherley/S W Bean
MK05/06/12**

**THAT the Motueka Community Board write to the Chief Executive supporting the briefing by staff, and indicate that the first preferences are Proposed Water Reticulation, and the Motueka Swimming Pool.
CARRIED**

8 ACTION LIST

The action list was discussed and will be updated accordingly.

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved C R Satherley/Cr E J Wilkins
MK05/06/13**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Motueka Community Board Discretionary Fund Allocations

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Motueka Community Board Discretionary Fund Allocations	To allow the Motueka Community Board to decide on allocation of funds	Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.

CARRIED

**Moved C R Satherley/B F Dowler
MK05/06/22**

**THAT the public meeting be resumed and the business transacted during the time the public was excluded be adopted in open meeting.
CARRIED**

9.1.1 Motueka Clock Tower Trust

**Moved Cr J L Inglis/A C Fry
MK05/06/14**

**THAT the Motueka Community Board grant \$1,500 to the Motueka Clock Tower Trust, from the Motueka Community Board Discretionary Fund, for loan repayments.
CARRIED**

9.1.2 Our Town Motueka

**Moved A C Fry/Cr J L Inglis
MK05/06/15**

**THAT the Motueka Community Board decline the application from Our Town Motueka.
CARRIED**

9.1.3 Motueka Therapeutic Riding

**Moved A C Fry/C R Satherley
MK05/06/16**

**THAT the Motueka Community Board grant \$2,000 to the Motueka Therapeutic Riding, from the Motueka Community Board Discretionary Fund, for the purchase of new horses.
CARRIED**

9.1.4 Keep Motueka Beautiful Committee

**Moved C R Satherley/B F Dowler
MK05/06/17**

**THAT the Motueka Community Board refer the request from Keep Motueka Beautiful Committee for tables and seats, to the Parks and Reserves Department, with a recommendation that this project be funded from current park furniture budgets.
CARRIED**

9.1.5 Motueka Recreation Centre

**Moved A C Fry/C R Satherley
MK05/06/18**

THAT the Motueka Community Board fund the project from the Motueka Recreation Centre for lighting at the Netball Courts, from the 2004/05 Motueka DIL's account.

CARRIED

9.1.6 E J Wilkins

**Moved A C Fry/C R Satherley
MK05/06/19**

THAT the Motueka Community Board grant \$500 to E J Wilkins, from the Motueka Community Board Discretionary Fund, for a carving on Motueka Quay. If the funds are not used by 30 June 2005, then it is requested that the \$500 be transferred to the Motueka DIL's account.

CARRIED

9.1.7 Rotary Club of Motueka

**Moved A C Fry/C R Satherley
MK05/06/20**

THAT the Motueka Community Board declines the request from the Rotary Club of Motueka for signs and decorations because it was received after the due date, but advise the Rotary Club of Motueka to re-apply for funding after 1 July 2005, which is the new financial year.

CARRIED

9.1.8 Philip Kerpen

**Moved A C Fry/C R Satherley
MK05/06/21**

**THAT the Motueka Community Board declines the request from Philip Kerpen for an Exchange Programme in Switzerland because it was received after the due date, but advise Philip Kerpen to apply for funding from the Mayoral Fund.
Carried**

**Moved C R Satherley/Cr E J Wilkins
MK05/06/23**

THAT the Motueka Community Board write to Darla Blake-Gillard thanking her for her work and efforts during her time as Service Centres Manager, and send a gift basket to be paid from the Motueka Community Board Discretionary Fund.

CARRIED

10 CLOSURE

There being no further business the meeting closed at 7.31pm.

Date Confirmed:

Chair: